

# Carson City Board of Supervisors Items

## August 20, 2020

### Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding an amendment to Contract No. 20300042, Irrigation Upgrades Phase 2, to include the purchase of irrigation equipment for an additional amount not to exceed \$11,158.35, for a new total contract amount of \$148,460.27 from the Quality of Life-Capital Fund, with SiteOne Landscape Supply as a sole source vendor. (Carol Akers, CAkers@carson.org and David Navarro, DNavarro@carson.org)
- For Possible Action: Discussion and possible action regarding Contract No. 20300139, AV (Audio-Visual) Retrofit-Theater and Sierra Room, with CCS Presentation Systems, for a not to exceed amount of \$117,378.50. (Carol Akers, CAkers@carson.org and James Underwood, JUnderwood@carson.org)

## September 3, 2020

### Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding a determination that Gradex Construction Company, is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 20300060, Brunswick Canyon Road Repair Project, to Gradex Construction Company, for a total not to exceed amount of \$106,607.60 to be funded from the January 2017 Flood Event Account and reimbursed by a Division of Emergency Management (DEM) and Federal Emergency Management Agency (FEMA) Grant. (Carol Akers, CAkers@carson.org and Dan Stucky, DStucky@carson.org)
- For Possible Action: Discussion and possible action regarding a determination that Garden Shop Nursery Landscaping Division Inc., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and whether to award Contract No. 20300050, John Mankins and Ronald D. Wilson Playgrounds Surface Rehabilitation Project, to Garden Shop Nursery Landscaping Division Inc., for a total amount not to exceed \$496,435. (Carol Akers, CAkers@carson.org and Nick Wentworth, NWentworth@carson.org)

### Parks, Recreation & Open Space

- Possible Action: Discussion and possible action regarding an amendment to the Schulz Ranch Landscape Maintenance District (LMD) to include Schulz Ranch Phase 5 in the LMD. (Jennifer Budge, jbudge@carson.org)
- For Possible Action: Discussion and possible action regarding authorization to submit applications to the Southern Nevada Public Land Management Act ("SNPLMA") Round 18 grant program for the Buzzy's Ranch Wetland Enhancement Project and Carson River Trails Phase III. (Lyndsey Boyer, lboyer@carson.org) Late Material

## September 17, 2020

### Finance

- For Possible Action: Discussion and possible action on the proposed Carson City Capital Improvement Program (CIP) for Fiscal Years (FY) 2021 - 2025 and recommended Supplemental Requests for the FY 2021 operating budget. (Sheri Russell, srussell@carson.org) Late Material

## October 15, 2020

### Purchasing & Contracts

- For Possible Action: Discussion and possible action regarding the purchase of one new mower for the Parks, Recreation and Open Space Department ("Department"), utilizing joinder

Contract No. 2017025 with Omnia Partners, for an amount not to exceed \$102,953.19. (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and David Navarro, [dnavarro@carson.org](mailto:dnavarro@carson.org))

- For Possible Action: Discussion and possible action regarding Amendment No. 2 to Contract No. 20300042, Irrigation Upgrades Phase 2, with SiteOne Landscape Supply, for additional irrigation equipment and labor and to increase the contract amount by \$11,078.89, for a new total contract amount of \$159,539.16 to be funded from the Quality of Life-Capital Fund. (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org) and David Navarro, [dnavarro@carson.org](mailto:dnavarro@carson.org))

#### Community Development & Planning

- For Possible Action: Discussion and possible action to introduce, on first reading, an ordinance authorizing the cultivation of hemp in certain use districts and establishing general standards for hemp cultivation facilities. (Lee Plemel, [lplemel@carson.org](mailto:lplemel@carson.org))

### **November 5, 2020**

#### Community Development & Planning

- For Possible Action: Discussion and possible action regarding the adoption of Bill No. 114, on second reading, an ordinance authorizing the cultivation of hemp in certain use districts and establishing general standards for hemp cultivation facilities. (Lee Plemel, [lplemel@carson.org](mailto:lplemel@carson.org))

#### Parks, Recreation & Open Space

- For Possible Action: Discussion and possible action regarding proposed amendments to the Open Space Advisory Committee ("OSAC") Bylaws. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org) and Lyndsey Boyer, [lboyer@carson.org](mailto:lboyer@carson.org))
- For Possible Action: Discussion and possible action regarding a proposal to rename the "Sierra Room" of the Carson City Community Center as the "Robert 'Bob' Crowell Board Room" and the Multipurpose Athletic Center as the "Robert 'Bob' Crowell Multipurpose Athletic Center." (Nancy Paulson, [npaulson@carson.org](mailto:npaulson@carson.org) and Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org))
- For Possible Action: Discussion and possible action regarding the Parks, Recreation and Open Space Department ("Department") Fee Policy and Schedule to become effective upon approval for new fees, on January 1, 2021 for sports field usage and tournament fees and on June 1, 2021 for facility and program fees, and regarding the proposed repeal of Resolution No. 2009R-6 and all previous resolutions establishing or administering fees pertaining to the Department, including cemetery operations. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org) and Dan Earp, [djearp@carson.org](mailto:djearp@carson.org))

### **November 19, 2020**

#### City Manager

- For Possible Action: Discussion and possible action regarding a proposed settlement agreement in the amount of \$125,000, payable by Carson City to Grace Doe on behalf of minor Jane Doe for certain state and federal claims arising from alleged injuries sustained by the minor as the result of her participation and enrollment in the City's Parks and Recreation Camp Carson in the summer of 2016. (Nancy Paulson, [npaulson@carson.org](mailto:npaulson@carson.org))